# GOVERNMENT OF INDIA
# URBAN DEVELOPMENT AND POVERTY ALLEVATION
# LOK SABHA

UNSTARRED QUESTION NO:4720
ANSWERED ON:19.12.2000
IRREGULAR PAYMENTS BY DDA
GADDE RAMAMOHAN;M.V.V.S MURTHI

**Will the Minister of URBAN DEVELOPMENT AND POVERTY ALLEVATION be pleased to state:**

(a) whether the D.D.A.is invesigating 118 cases of irregular payments made by the Housing Department in cases of restoration of allotment of flats;

(b) if so, the details thereof;

(c) whether it is estimated that their may be 700 more such cases of fraud which have not been detected so far;

(d) if so, whether there is a move to protect the senior officials involved in the scam and the action has so far been taken only against junior level personnel;

(e) if so, the reasons therefor; and

(f) the time by which the enquiry on the remaining cases is likely to be completed?

## Answer

MINISTER OF STATE FOR URBAN DEVELOPMENT & POVERTY ALLEVIATION( SHRI BANDARU DATTATREYA )

(a)&(b): Yes, Sir. DDA has reported that preliminary inquiries were conducted into reports/ complaints in respect of irregularities in refunds, including several cases of restoration of allotment of flats. Out of 118 cases taken up for preliminary inquiry, 20 cases were examined in detail and irregularities were found to have been committed. In view of this, all the 118 cases were handed over for invetigation to the Crime Branch of Delhi Police on the orders of the Lt. Governor, Delhi.

(c)&(f): DDA has reported that the total number of cases of restoration of allotment from 1.4.1999 till date is 768. It is however, not possible to indiacte the exact number of cases where irregularities in refunds may have been committed. Action will be taken as and when any irregularities are noticed in any such cases.

(d)&(e): No, Sir. 8 officials have been suspended on the basis of the preliminary inquiry. Action against other officers/officials will be taken as may be necessary after completion of final ivestigation by the Crime Branch of Delhi Police.